

**WASHINGTON STATE
DEPARTMENT OF HEALTH
BOARD OF MASSAGE
MEETING MINUTES**

Sunday, July 30, 2006
10:00 a.m.

On July 30, 2006, the Board of Massage met by telephone. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

MEMBERS PRESENT

ROSEMARY FOSTER, LMP, CHAIR
KARIN OLSEN, LMP, VICE-CHAIR
JOHN PIETY, PUBLIC MEMBER
Scott Miller, LMP
MARISSA BROOKS, LMP

STAFF PRESENT

KRIS WAIDELY, HEALTH SERVICES CONSULTANT 3
JOY KING, EXECUTIVE DIRECTOR
JUDY WORKER, PROGRAM REPRESENTATIVE
Laurie Jenkins, Assistant Secretary

GUESTS PRESENT

Teri Zelepuza, Ashmead College, Fife
Dawn Schmidt, Brenneke School of Massage
Ann Brittain, AMTA
Patty Glenn, FSMTB

OPEN SESSION – 10:12 a.m.

1. **CALL TO ORDER** – The meeting was called to order by Rosemary Foster, Chair, at 10:12 a.m. Ms. Foster verified all attendees on the line.
 - 1.1. Approval of Agenda – The agenda was approved with the following changes: Include Welcome for new board member, Marissa Brooks (1.3), change location of November meeting to Tumwater, and remove Item 3, Sanctions Discussion.
 - 1.2. Approval of meeting minutes from April 29, 2006 – The April 29, 2006 meeting minutes were approved as presented.
 - 1.3. Introduction – Marissa Brooks, LMP, introduced herself as the new Massage Board Member. Ms. Brooks briefly described her background for the Board.

2. **PRESENTATION** – Ms. Jenkins presented the proposed draft of the Department of Health's organizational review.
3. **SANCTIONS DISCUSSION** – The Board received handouts of the new Sanctions Guidelines.
4. **THE FEDERATION OF STATE MASSAGE THERAPY BOARDS (FSMTB)** – Patty Glenn, LMP, FSMTB President, spoke to the Board regarding the Federation of State Massage Therapy Boards. Key points included:
 - Have not closed the door on working with NCTMB, but are researching the development of new exams.
 - Letter was sent in December to propose a meeting to discuss exams. There were requested proposals from 8 different exam vendors.
 - FSMTB met in Chicago in April, and chose Pearson View as their vendor for exams. This vendor has the most diverse selection of peer testing sites available.
 - Currently, 22 out of 37 states have joined the FSMTB and 2 more states are in the process of joining.
 - Several states have expressed concern over NCTMB, and are looking at developing their own exam with the hope that this will provide better reciprocity, portability, and consistent standards.
 - In the process of hiring a new FSMTB Executive Director.
5. **JURISDICTION AND SCHOOL PROGRAM REVIEWS** – Reviewing board members presented jurisdiction and program approval requests for the full board's consideration and action.
APPLICATION REVIEWS:
 - Arcata School of Massage - approved
 - Denton Massage Program - approved
 - Evergreen Beauty and Barber College – send deficiency letter
 - Mount Shasta Trainings, LLC – Hellerwork Structural Integration Practitioner Training Program – denied
 - Pain-Free Solutions Massage Therapy Apprenticeship Program – approved
 - Ashmead College – changes approved
 - Wellness Education Center - approved
6. **PROGRAM REPORT** – Information provided to the Board by the Program Manager.
 - 6.1 Budget – April 2006, May 2006, and June 2006 Interim Operating Reports were provided. Budget projection charts will be provided to the Board at their November 5, 2006 meeting.
 - 6.2 Other – None
7. **OPEN FORUM FOR PUBLIC INPUT** – Members of the public were able to address the Board with comments or questions. No questions were asked.

Respectfully submitted:

Approved:

Kris Waidely
Health Services Consultant 3

Rosemary Foster, Chair
Board of Massage